

**NOTICE AND AGENDA
TOWN COUNCIL
Town Council - Regular Meeting**

Public notice is given that the Town Council of the Town of Apple Valley, Washington County, Utah will hold a **Town Council - Regular Meeting** on **Wednesday, February 20, 2019** at the **Apple Valley Town Hall**, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at **6:00 PM** or shortly thereafter. In accordance with state statute, one or more council members may be connected via speakerphone. This meeting will be available for live stream at www.youtube.com. Search: Town of Apple Valley Utah.

The Agenda for discussion and action is as follows:

CALL TO ORDER / PLEDGE OF ALLEGIANCE/ ROLL CALL

Mayors Town Update

PUBLIC COMMENTS

DISCUSSION AND ACTION

1. Resolution R-2019-04 Appointing Debbie Kopp as Town Treasurer
2. Resolution R-2019-05 Adding Debbie Kopp (Town Treasurer) and Marty Lisonbee (Mayor) as Authorized Agents to add, delete, or make changes to bank accounts tied to PTIF accounts; to open or close PTIF accounts; and to execute any necessary forms in connection with such changes on behalf of the Town of Apple Valley.
3. Ordinance O-2019-04 Zone Change for Parcel AV-HWC-1 and AV-HWC-2 from OST to RE5. Holt/LeBaron
4. Zion Tiny Getaway Agreement
5. Recorded Drainage Easements for Reber,Thygerson and Miner.
6. Lot Split for Creation of New Parcel for AV-1327-B from parcel AV-1327
7. Lot Split for Parcel AV-1334-J. Separating the Little Creek Station and the RV Resort.
8. Impact Fee Study
9. Ensign Invoices-Ben Billingsley
10. Consent Calendar for January 1st, 2019-January 31st, 2019

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

Events Committee – Tish Lisonbee/Debbie Kopp

Planning Commission – Cynthia Browning/Michael McLaughlin

Fire Department – Chief Dave Zolg, Jr

Engineering – Rod Mills

Big Plains Water and Sewer SSD – Harold Merritt

Code Enforcement –Rich Ososki/Paul Edwardsen

Roads and Storm Drainage -

Mosquito Abatement- Margaret Ososki

Council-

Other

REQUEST FOR A CLOSED SESSION

ADJOURNMENT

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS. MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should notify Michelle Kinney at 435-877-1190.